



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2010**

Company Name: **Pyramid Posters Limited**

Company Number: **02743258**

Date of this return: **27/08/2010**

SIC codes: **5190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE WORKS PARK ROAD
BLABY
LEICESTER
UNITED KINGDOM
LE84EF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PRIDMORE**

Former names:

Service Address: **47 GLEAN CLOSE
BROUGHTON ASTLEY
LEICESTER
ENGLAND
LE96WY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALLISTAIR WILLIAM THOMSON**

Surname: **MAYER**

Former names:

Service Address: **25 THE WOODLANDS
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE167BW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PRIDMORE**

Former names:

Service Address: **47 GLEAN CLOSE
BROUGHTON ASTLEY
LEICESTER
ENGLAND
LE96WY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **MORLEY**

Former names:

Service Address: **8 WEST VIEW GLENN PARVA
LEICESTER
ENGLAND
LE29JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1967** *Nationality:* **BRITISH**

Occupation: **EXPORT SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MORDECAI**

Surname: **BENAIAH**

Former names:

Service Address: **12 CHILTERN AVENUE
BUSHEY
ENGLAND
WD234QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1965** *Nationality:* **BRITISH**
Occupation: **LICENSING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	208
		<i>Aggregate nominal value</i>	208
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	208
		<i>Total aggregate nominal value</i>	208

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 2 ORDINARY 1 GBP shares held as at 2010-08-27
<i>Name:</i>	MORDECAI BENAIAH
<i>Shareholding 2</i>	: 202 ORDINARY 1 GBP shares held as at 2010-08-27
<i>Name:</i>	MR ALLISTAIR WILLIAM THOMSON MAYER
<i>Shareholding 3</i>	: 2 ORDINARY 1 GBP shares held as at 2010-08-27
<i>Name:</i>	NICHOLAS MORLEY
<i>Shareholding 4</i>	: 2 ORDINARY 1 GBP shares held as at 2010-08-27
<i>Name:</i>	MR IAN PRIDMORE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.